



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Grif Chalfant, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, October 11, 2010

12:00 PM

City Council Chambers

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***Presiding:** R. Steve Tumlin*

***Present:** Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Grif Chalfant,  
R. Steve Tumlin, Terry G. Lee, and Charles George*

***Also Present:***

*Kevin Moore, Board Attorney*

*Robert Lewis, General Manager*

*Van Pearlberg, Council – Ward 4*

*Philip M. Goldstein, Council – Ward 7*

*William Bruton, City Manager*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER AND ROLL CALL:

*Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.*

#### I. MINUTES:

**20101064 Regular Meeting - September 13, 2010**

Review and approval of the September 13, 2010 regular meeting minutes.

**A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Business Analysis:**

**20101075 BLW Board Strategic Business Plan 2010/ Objective 4D**

Deliverable for BLW Board Strategic Business Plan 2010, Objective 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

**This matter was Reported**

**20101091 MEAG Refinancing of Combined Cycle Project Debt**

Motion authorizing the BLW Board Chairman to approve the proposed Municipal Electric Authority of Georgia (MEAG) Combined Cycle Project refunding.

**A motion was made by Board member Crimm, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**Customer Care:**

**Electrical:**

**Marketing:**

**Water & Sewer:**

**20101077 Kennesaw Avenue Utility Relocation Project/ Change Order No. 1**

Motion to approve change order No. 1 to the construction contract with Unity Construction Co., Inc. in the amount of \$83,645.49 for the Kennesaw Avenue utility relocation project.

**A motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**20101078 Water Main Relocation Project, Fairground Street at South 120 Loop/ Contract Award**

Motion to award a construction contract to John H. Pruett Construction Co., Inc. in the amount of \$441,889 for the Fairground Street at South 120 Loop Water Main Relocation Project.

**A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Approved**

Absent at the time of the vote: Grif Chalfant



**XI EXECUTIVE SESSION (at the Board's discretion):****20101065 Executive Session**

Executive Session to discuss personnel, legal and/or estate matters.

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 1:06 p.m.*

**Approved by City Council:**

*Motion to approve the October 11, 2010 actions and minutes of the Board of Lights and Water, with the exception of agenda item 20101077 Kennesaw Avenue Utility Relocation Project/Change Order No. 1.*

**Date:** 10/13/10

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**